

MINUTES OF THE REGULAR BOARD OF PUBLIC WORKS MEETING

A regular meeting of the Beatrice Board of Public Works was held on the 14th day of February, 2018 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

ROLL CALL

Attending: Boardmembers: Coffin, Eskra, Leech, Moran.

Absent: Boardmembers: Baehr.

Chairman Eskra announced that a copy of the Open Meetings Act is posted in the meeting room and is accessible to members of the public.

CONSENT AGENDA

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular BPW Board meeting on January 31, 2018.
- e. Recommend approval of Street Department Report of Claims in the amount of \$23,090.33 to the Mayor and City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$351,545.29.
- g. Resolution executing the Agreement Renewal to Maintenance Agreement No. 4 with the Nebraska Department of Transportation for the period of January 1, 2018 and December 31, 2018.
- h. Resolution executing the Certificate of Compliance to Nebraska Department of Transportation.

Moved by Moran, seconded by Coffin, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Coffin, Eskra, Leech, Moran

Nay: None

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

There were no resolutions.

ORDINANCES

There were no ordinances

PUBLIC FORUM

No one appeared at public forum.

DISCUSSIONS/REPORTS

Annual Water Quality Report

Steve Kelley, Water Superintendent, reviewed the annual water quality report. Kelley reported there are no concerns at this time. Kelley noted in the past some of the nitrate levels were of concern; however, since the Department has begun blending with the well water, the most recent nitrate levels came in at 4.1, further noting anything under 10.4 is acceptable.

Moved by Leech, seconded by Moran, that the annual water quality report be received and placed on file.

Roll Call: Yea: Coffin, Eskra, Leech, Moran

Nay: None

MOTION CARRIED.

Monthly Department Report

Some highlights for the month included: Tobias J. Tempelmeyer, City Administrator/General Manager, reported he has been contacted by Windstream regarding the City acquiring all of their poles. Discussion ensued in regards to the value of the City owning all utility poles within the city limits. Linda Koch, Finance Director, reviewed the December 2017 financials; James Burroughs, City Engineer, reported the final design is nearly complete for the trail from Trailhead to Dempsters; Pat Feist, Electric Superintendent, noted the primary extension for Fakler's Development has been installed and the Department continues to install the LED street lights; Steve Kelley, Water Superintendent, reported the Department has been exercising water valves and backflow testing; Dean Kelch, Chief Plant Operator, noted the contractor will be setting up with the preparation to install the bar screen next week. Kelch also noted NDEQ has renewed the permit for an additional five (5) years; and Jason Moore, Street Superintendent, reported his Department is finishing up on the Catlin property cleanup and plan to seed it in April.

Moved by Moran, seconded by Coffin, that the monthly department report be received and placed on file.

Roll Call: Yea: Coffin, Eskra, Leech, Moran

Nay: None

MOTION CARRIED.

ADJOURNMENT

The next regular BPW Board meeting will be held February 28, 2018 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Moved by Leech, seconded by Coffin, that the meeting be adjourned at 1:04 p.m.

Roll Call: Yea: Coffin, Eskra, Leech, Moran
Nay: None

MOTION CARRIED.

Bob Moran, Secretary

Dave Eskra, Chairman